



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PLANNING COMMISSION

Regular Meeting

Tuesday, September 11, 2012

Homeowner's Lounge, BTI

MINUTES

1. CALL TO ORDER

Co-Chair, Terry Bender, called the meeting to order at 7:01 pm.

2. OPENING CEREMONY

Terry Bender led the Pledge of Allegiance.

3. ROLL CALL

Commission members present and establishing a quorum:

Jerry Vandergriff	Seat A	Present
Terry Bender	Seat B	Present
Ed Hedges	Seat C	Present
Walter Finke	Seat D	Present
Charlene Arneson	Seat E	Absent

ADMINISTRATION PRESENT

Robert Prunella, City Manager
Scott Korbe, Public Works Director
Jennifer Rogers, Commission Clerk

PUBLIC PRESENT

None

Motion: Ed Hedges made a motion to excuse Charlene Arneson from tonight's Regular Meeting.

SECOND: Jerry Vandergriff seconded the motion.

VOTE: Unanimous

DISCUSSION: None

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Jerry Vandergriff made a motion to approve the September 11, 2012 Regular Meeting Agenda.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: Walter Finke made a motion to approve the minutes of August 14, 2012 Regular Planning Meeting minutes as is.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

City Manager Reports:

City Manager, Robert Prunella, stated that we need to appoint a Zoning Administrator; this topic should be placed on next month's Agenda under New Business and will be open for discussion.

Director of Public Works Reports:

Scott Korbe reported that there is a new building being constructed on the corner of Billings Street and Glacier Avenue.

7. NEW BUSINESS

None

8. UNFINISHED BUSINESS

A. Smitty's Cove Park

Jerry Vandergriff stated that he gave Scott Korbe an underwater map of Smitty's Cove.

B. Review of Hazard Mitigation Plan

Tabled

B. Zoning – Cliffside Marina:

Tabled

C. Review of Tideland Zoning:

Tabled

9. PUBLIC COMMENT:

None

10. COMMISSION COMMENTS:

Jerry Vandergriff announced that he had submitted his letter of resignation and that tonight's meeting was to be his last. Terry Bender thanked him for his years of service to the Committee.

11. NEXT MEETING AGENDA ITEMS:

Zoning Administrator

12. NEXT MEETING ATTENDANCE PLANS: October 9, 2012 @ 7:00 pm

MOTION: Ed Hedges made the motion to adjourn the meeting.

SECOND: Walter Finke seconded the motion.

VOTE: Unanimous

13. ADJOURNMENT: Terry Bender adjourned the meeting at 7:20 pm.

ATTEST:

Jennifer Rogers
Commission Clerk

Charlene Arneson
Commission Chairperson